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DIRECTOR OF CENTRAL INTELLIGENCE

SECURITY COMMITTEE

COMPARTMENTATION SUBCOMMITTEE

MINUTES

FORTY-FIFTH MEETING

6 SEP 1984

TUESDAY, 4 September 1984, 1000 Hrs Room 4B867, Pentagon, Washington D.C.

Chairman Presiding

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MEMBERS/ALTERNATES PRESENT

Department of the Army
Office of the Secretary of the Air Force
Central Intelligence Agency
Defense Intelligence Agency
Department of the Army
Department of the Air Force, Executive Secretary

National Security Agency
Department of Justice
Department of the Navy
Department of State
Department of Energy

DCI SECOM Staff

ITEM 1: Approval of Minutes

asked if any member present objected to the 6 July 1984 meeting minutes. No objections were noted. The Chairman announced approval of the minutes as written.

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ITEM	2:	DCID	1/19	Marking	Requirements
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a. mentioned the matter of marking Header Sheets.
This was an agenda item at the 6 July 1984 Compartmentation Sub-
committee meeting. Subcommittee members then unanimously held that
the present wording was adequate and that the Chairman, SECOM should
sign and send a security advisory letter to all SECOM members high-
lighting the potential security hazard associated with Header Sheets.
This was done by SECOM letter SECOM-D-182, 13 Aug 1984. In it,
however, advised that DCID 1/19 would be revised to
embody marking requirements for Header Sheets. stated
the matter was, therefore, an appropriate item for the subcommittee
to reconsider. added SECOM concerns that the impact of an
advisory letter would probably be short-lived whereas a documented
requirement in DCID $1/19$ would have greater longevity and force.

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TIEM 4: NE	M DUBINESS				
ITEM 5: Nex	xt Meeting				
			. He stated	the next m	eeting
Burantina C		APPROVED:		,,,	
Executive Se	ecretary	2			
CTAT		1.	Recommended		
SIAI					or courtering
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	ITEM 5: Nex positive act would be and	ITEM 5: Next Meeting thanked mer positive action on the awould be announced at a Executive Secretary	ITEM 5: Next Meeting thanked members for at positive action on the agenda items would be announced at a later date. APPROVED: Executive Secretary 2 1. CC	ITEM 5: Next Meeting thanked members for attending the mpositive action on the agenda items. He stated would be announced at a later date. APPROVED: Executive Secretary Chairman 2 Atch 1. Recommended STAT 2. Recommended 2. Recommended 3. Recommended 3. Recommended 3. Recommended 4. CC: Subcommitted	thanked members for attending the meeting and positive action on the agenda items. He stated the next measurement would be announced at a later date. APPROVED: Executive Secretary 2 Atch 1. Recommended Changes of 2. Recommended Changes for 2. Recommended Changes for 2. Subcommittee Members DCI SECOM Staff

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